



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Bob Davison
Chairman

Jeff Swiney
Vice Chairman

Cliff Leary
Councilman

Phyllis Trombi
Councilwoman

Barry Bardack
Councilman

MINUTES OF MARCH 19, 2014 DRAFT – SUBJECT TO GFDC APPROVAL MAY 21, 2014

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Peter Drinkwater
Jeff Swiney	Lee Ann Lardy
Cliff Leary	John Otto
Phyllis Trombi	Anne Baldwin
	Eric Nelson
	Jiri Rutner

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Bob Davison called the meeting to order at 6:02 p.m. All members were present.

2. APPROVAL OF MINUTES

Ms. Phyllis Trombi made a motion that the minutes of January 22, 2014 be approved. Mr. Jeff Swiney seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were several public comments regarding operations at Gillespie Field.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. PROPOSED FIFTH AMENDMENT TO AVIATION LEASE FOR WAYNE W. BREISE AND NEW AVIATION LEASE FOR SO CAL LEASING, LLC

Anne Baldwin gave a presentation regarding the proposed Fifth Amendment to aviation lease for Wayne Breise and a new aviation lease for So Cal Leasing, LLC. This is a proposal to amend the lease to adjust premises to the southern portion, and to issue a

new lease for the northern portion. Wayne Breise and Kent Parrish of So Cal Leasing LLC, were all in attendance and expressed their agreement with this proposal.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve the proposed Fifth Amendment to Aviation Lease with Wayne E. Breise, a Sole Proprietorship (County Contract Number 71999R), and approve the proposed new Aviation Lease with So Cal Leasing, LLC, a California limited liability company, as recommended by staff.”

6. ENGINEERING UPDATE ON CAJON AIR CENTER

Eric Nelson gave a presentation regarding the Cajon Air Center. He reminded everyone of the waterline issues. There is currently a 68” City of San Diego Waterline and a 48” Helix Waterline running through the middle of the 70 acres, very close to the surface. Both water companies are amenable to either leaving or relocating these waterlines. The new concept plan is to develop the western lots first (Phase II) with a single taxiway and avoid the waterlines altogether. Phase III would include developing the eastern lots and at that time revisiting the issue of the waterlines.

7. AIRPORT DIRECTOR UPDATE

Mr. Pete Drinkwater showed some photos of projects recently completed at some of our Airports such as the Gillespie Field Service Road, Palomar Airport Taxiways, Fallbrook Airpark AWOS, Borrego Valley Airport Lighting and Signage, and the Ramona Airport Emergency Generator.

Pete also announced that John Otto has accepted an Assistant Manager position at Palomar Airport and he is being replaced by Rob Smuda who has 29 years of experience as an FAA Air Traffic Manager.

8. REAL PROPERTY UPDATE

Lee Ann Lardy mentioned that Real Property is in the early stages of a new lease proposal for an industrial park lessee named We-Ed.

Ms. Lardy gave a report on lease revenue by Airport year to year growth from 2000 to 2014. She stated that lease revenue is approximately 90% of the revenue for the County Airport system.

She also briefly discussed Rates & Charges and Use Control Policy which was approved by the Board of Supervisors. She explained the types of agreements that were short term low value leases and licenses. She also discussed other differences people at Gillespie Field would see resulting from the new policy.

9. AIRPORT MANAGER UPDATE

Mr. John Otto gave the Airport Manager Report: There were 14,606 operations in January. There were 13,774 operations in February. There were a total of 3,853 noise complaints in January and February. In January we got 2,285 complaints from 9 different households – one household made 2,228 complaints which was 98% of the monthly total. In February we got 1,568 complaints from 9 different households - one household made 1,511 complaints which was 96% of the monthly total.

Mr. Otto also reported that the Liberty Foundation will be flying in to Gillespie Field on Monday, March 31, 2014 and be on static display at Gillespie Field through Friday, April 4th. On Saturday, April 5th and Sunday, April 6th, the public is invited to come out and look at the aircraft as well as purchase rides.

10. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

Mr. Jeff Swiney requested an update on the budget.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

Mr. Cliff Leary spoke about the Flight School Ordinance the Board of Supervisors passed, which will be in effect as of July 1, 2014. The GFDC would like Airport staff to come to the May 2014 meeting with a briefing on two items regarding the Flight School Ordinance: 1) Did AEF pay for any County Counsel fees to develop the ordinance. 2) Would the AEF would be billed and/or held liable for any lawsuit action resulting from the Flight School Ordinance, that was opposed by the GFDC and passed by the Board of Supervisors, or would it come out of the County General Defense and Indemnity Fund?

13. ADJOURN

Mr. Bob Davison adjourned the meeting at 7:20 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, May 21, 2014, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II